Title: SOHP Student Council Meeting

Date: Monday, April 3, 2023

Time: 12:30 PM

Place: Student Center Main Lounge Attendance: 30 attendees in person

Meeting Minutes:

Meeting called to order at 12:45pm by <u>Nicholas Lazzaro</u>, <u>SOHP Council President</u> and <u>Jane Sato</u>, <u>SOHP Council Secretary</u> seconded the motion to begin the meeting. Adam Burgman was present throughout the meeting as SOHP Council faculty advisor, Dean Phillip Bones, was unable to attend.

- 1. After discussion with Adam Burgman, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: To approve and add a speaker honorarium request, amended from Med and UHC Council for SOHP use.
 - b. Motion passes 16 YES 0 NO 0 Abstaining
- 2. After discussion, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: For SOHP Council to sponsor a guest speaker for the benefit of all SOHP programs. Johnnathan Martinez, SOHP Treasurer, will organize the speaker honorarium event. This speaker has a unique skill set and would present on musculoskeletal ultrasound imaging. Funds for this event will be allocated from 40-70173-010-30001 (PROGRAMS AND PROJECTS).
 - b. Motion passes 16 YES 0 NO 0 Abstaining
- 3. After discussion, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: To approve a transfer of funds from 40-70173-010-30001 (PROGRAMS AND PROJECTS) to 40-70234-010-30001 (CONVOCATION) in the amount of \$3,000.00 to cover the catering costs for the SOHP event.
 - b. Motion passes 16 YES 0 NO 0 Abstaining.
- 4. After discussion, the following motion was made on behalf of Nadia Alomari, Physician Assistant Club President by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: To approve a transfer of funds from 40-70173-010-30001 (PROGRAMS AND PROJECTS) to 40-70232-010-30001 (PHYSICIAN ASSISTANT CLUB (P.A.)) in the amount of \$1,200.00 to cover the costs for PA Club end of the semester events.
 - b. Motion passes 13 YES 0 NO 0 Abstaining.
- 5. After discussion, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:

- a. <u>Motion</u>: To approve the use of funds from 40-70173-010-30001 (PROGRAMS AND PROJECTS) to sponsor Vasudeo Kevin Anrund, Medical Informatics Association President to attend HIMSS Global Health Conference & Exhibition and represent SUNY Downstate School of Health Professions. Funds would go towards travel and lodging expenses.
- b. Motion passes 9 YES 0 NO 0 Abstaining.
- 6. After discussion, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: To approve the use of funds from 40-70173-010-30001 (PROGRAMS AND PROJECTS) to sponsor Jane Sato, SOHP Council Secretary to attend AOTA Inspire 2023 Annual Conference and Exposition and represent SUNY Downstate School of Health Professions. Funds would go towards conference registration and lodging.
 - b. Motion passes 9 YES 0 NO 0 Abstaining.
- 7. After discussion, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: To approve the use of \$200.24 from 40-70173-010-30001 (PROGRAMS AND PROJECTS) to provide reimbursement for student Susan Campos, Downstate Midwives Association Secretary for Downstate Midwives Association Blessing of the Hands Ceremony. The costs of this ceremony went over budget, and SOHP Council is seeking to ensure reimbursement for Susan Campos.
 - b. Motion passes 9 YES 0 NO 0 Abstaining.
- 8. After discussion, the following motion was made by Nicholas Lazzaro, and 2nd by Jane Sato:
 - a. <u>Motion</u>: For SOHP Council to co-sponsor a guest speaker event for the benefit of all SOHP programs with SOTA, COTAD, and PT Club. Jane Sato, SOHP Secretary, will organize the speaker honorarium event. The speakers have a unique skill set and would present on disability advocacy. Funds for this event will be allocated from 40-70173-010-30001 (PROGRAMS AND PROJECTS).
 - b. Motion passes 9 YES 0 NO 0 Abstaining.
- 9. Finals breakfast announced and planned for April 28th at 8:30am in the Alumni Atrium. Jane Sato, secretary will send room request to Adam.
- 10. Announcements about SOHP Student Council nominees and election during the next meeting.
- 11. Midwifery was not in attendance and did not notify SOHP council. PA was absent but did notify SOHP council and was able to have Nicolas Lazzaro represent them.

Motion adjourned by Jane Sato at 1:15pm.



2022-2023 SOHP Student Council

President	Nicholas Lazzaro, SPT
Vice President	Victoria Cagle, OTS
Treasurer	Johnnathan Martinez, SPT
Secretary	Jane Sato, OTS



ATTENDANCE COVER SHEET

	Student Council Name: SOHP	
Date Meeting Was Held:	413	Time Meeting was Held: (2:30
Place Meeting Was Held:	Shout Center	

Print Name of Member or Guest (can customize to pre-print voting member names)	Present $\sqrt{}$	Voting Member (Yes/No)	Signature (if Bylaws permit, when present by proxy, insername of person holding proxy)
1 Nicholas Lazzaro	1	Yes	
2 Charles Meyers	V	Yes	Eld Men
3 Albocer consimir		Yes	0
4 Brandon Wall		Yes	Galles-
5 AARON BURALAN		YES	an 2
6 Fessica Samuel	7	Jes	man
7 Ardrew LIV	-	yes	90 /
8 Jessie Lin		Yes	
9 Lyssen Languel	V	mo	~~~
10 Malthen Zaharenios	V	Yes	mer
11 Sonja Joshi		Yes	Sain Joseph.
12 Valver Alexysex	4		
13 Haws Ismaul 1	V		gen hund
14 tayla worrel	~		Fun
15 Sheama Gordon	~		Sign
16 SZMantha Mangual	V		Serting
17 Cecilia Tillson	V	YES	MA
18 Hanah Feder		1	Hungh fesh
19 Esthy Fredman		405	both 8
20 Clah Ritchell		Yes	Im
21 Abigais William	1	168	Hyen C
22 Soroch Dais	V	yes	Karr
23 Joang Paln	V	yes	
24 Elaine Kvang			CA
25 Victura / NO	-	yes	



DOWNSTATE OWNSTATE	STUDENT COUNCIL MEETING ATTENDANCE COVER SHEET	
Student	Council Name:	Time Meeting was Held:
Date Meeting Was Held:		
Place Meeting Was Held		

Print Name of Member or Guest (can customize to pre-print voting member names)	Present	Voting Member (Yes/No)	Signature (if Bylaws permit, when present by proxy, insert name of person holding proxy)
1 Dolora Mulan			Ma
2 Christina Igholidi			
3 DOLIOU LAINULO	1		Ca.
4 Hae Lin Cho			
5 Shux Pan			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

Use additional sheets if necessary, or continue on reverse side